



## Press release

### **Lists of candidates for the appointment of Board of Directors and Statutory Audit Committee of Mediobanca**

The following lists for the appointment of the Board of Directors and Statutory Audit Committee of Mediobanca for the 2021-23 three-year period on the agenda at the Bank's Annual General Meeting to take place on 28 October 2020 were deposited within the term set by law (i.e. 3 October 2020):

#### Board of Directors

- ◆ List no. 1 deposited by Mediobanca's Board of Directors:

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- 1) Renato Pagliaro
  - 2) Alberto Nagel
  - 3) Francesco Saverio Vinci
  - 4) Maurizia Angelo Comneno
  - 5) Virginie Banet
  - 6) Maurizio Carfagna
  - 7) Laura Cioli
  - 8) Maurizio Costa
  - 9) Valérie Hortefeux
  - 10) Maximo Ibarra
  - 11) Elisabetta Magistretti
  - 12) Vittorio Pignatti Morano
  - 13) Gabriele Villa
  - 14) Roberta Casali
  - 15) Romina Guglielmetti
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- ◆ List no. 2 deposited by lawyers Ferrero and Tonelli on behalf of a group of investors (owners of 4,76 % of the company's share capital in aggregate):

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- 1) Angela Gamba
  - 2) Alberto Lupoi
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# MEDIOBANCA

- ◆ List no. 3 deposited by Bluebell Capital Partners Limited and Novator Capital Limited (owners of 1,04 % of the company's share capital in aggregate):

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- 1) William Nott
  - 2) Elisabetta Oliveri
  - 3) Riccardo Pavoncelli
  - 4) Alessandra Gavirati
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## Statutory Audit Committee

- ◆ List no. 1 deposited by Banca Mediolanum S.p.A. (owner of 2,55 % of the company's share capital) in line with Mediobanca Shareholders Consultation Agreement's resolution:

Standing Auditors		Alternate Auditors	
1.	Francesco Di Carlo	1.	Roberto Moro
2.	Laura Gualtieri	2.	Gloria Francesca Marino
3.	Mario Ragusa	3.	Francesco Gerla

- ◆ List no. 2 deposited by lawyers Ferrero and Tonelli on behalf of a group of investors (owners of 4,76 % of the company's share capital in aggregate):

Standing Auditors		Alternate Auditors	
1.	Ambrogio Virgilio	1.	Stefano Sarubbi
2.	Elena Pagnoni	2.	Marcella Caradonna

- ◆ List no. 3 deposited by Bluebell Capital Partners Limited and Novator Capital Limited (owners of 1,04 % of the company's share capital in aggregate):

Standing Auditors		Alternate Auditors	
1.	Gerardo Longobardi		

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The documentation related to the lists is available at the Bank's headquarters and at [mediobanca.com](http://mediobanca.com) (in the section entitled Governance/General Meetings/General Meeting 2020) and [emarketstorage.com](http://emarketstorage.com).

Milan, 7 October 2020